

SC Public Employee Benefit Authority - Board of Directors

Retirement Policy Committee Meeting

200 Arbor Lake Drive, Columbia SC, 29223 ♦ Main Conference Room 2nd floor

PEBA's Mission: To recommend, offer and administer competitive programs of retirement and insurance benefits for SC public employers, employees and retirees.

Wednesday, February 4, 2015 – 9:30 a.m.

AGENDA

- I. Call to Order**
- II. Adoption of Proposed Agenda**
- III. Approval of Minutes – December 3 , 2014**
- IV. Update on GASB Communication**
- V. Deferred Compensation Program**
 - a. Fund Replacement Recommendation**
 - b. Report on Fund Formal Review**
 - c. Modernization Project Update**
- VI. Old Business/Director's Report**
- VII. Executive Session Pursuant to SC Code of Laws § 30-4-70 (if necessary)**
- VIII. Adjournment**

NOTICE OF PUBLIC MEETING

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.